

Notice of the Annual General Meeting of the Edward Alleyn Club

**to be held via Zoom**

on Tuesday, 10th November 2020 at 8.00 p.m.

AGENDA

- 1 To receive, confirm and sign the Minutes of the AGM, held on 12th November 2019 (which will be posted on the Club's section of the School web-site: [www.alleyns.org.uk/alumni-development/\\*\\*\\*\\*](http://www.alleyns.org.uk/alumni-development/****)).
- 2 To receive and, if approved, adopt the Annual Report of the management board for 2019-20 (incorporating reports from affiliated sections)
- 3 To receive and, if approved, adopt:
  - a. the audited accounts of the Club for the year ended 31 July 2020 (which have been posted on the Club's section of the School web-site)
  - b. the accounts of the Alleyn Benevolent Fund
- 4 To elect
  - a. the President, Deputy President and Management Board
  - b. the Honorary Examiner of the Club's Accounts
- 5 Presentation of School business by the Headmaster (or his representative)
- 6 To agree the dates for the AGM and confirm the date of the Annual Dinner 2021
- 7 Announcements and votes of thanks.

Please note that this meeting will be held using Zoom.

Please register to take part by contacting: [alumni@alleyns.org.uk](mailto:alumni@alleyns.org.uk) and heading your e-mail "2020 A.G.M."

A Zoom meeting link will, then, be sent to you a little ahead of the meeting.

Should circumstances require us to change the proposed arrangements, we shall advise by e-mail those, who have registered.

As ever, we should welcome some new faces to the Club's Management Board. This is not an onerous task with some 6 or 7 meetings a year, including the A.G.M. and, if you have a little time and would like to know more, please contact one of the current Board members via the Alumni Office (details as above).

David Hankin, Joint Hon. Secretary